



**THE BUDGET AND GOVERNMENT EFFICIENCY COMMITTEE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Todd Gloria, Chair
Councilmember Scott Sherman, Vice Chair
Councilmember Myrtle Cole
Councilmember Mark Kersey
Councilmember David Alvarez**

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, APRIL 15, 2015 AT 9:00 A.M.
CITY ADMINISTRATION BUILDING
COUNCIL COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For information, contact Jessica Lawrence, Council Committee Consultant
Email: JLawrence@sandiego.gov Phone: 619-236-7787**

Committee members present: Gloria, Sherman, Cole, Kersey and Alvarez

APPROVAL OF COMMITTEE ACTIONS:

The Committee Record of Actions of the following meeting were approved by unanimous consent:

March 18, 2015

NON-AGENDA PUBLIC COMMENT: None

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY
ATTORNEY COMMENT:** None

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Report from the Risk Management Department regarding RENEW
MEMBERSHIP AND CONTINUE PARTICIPATION IN THE CALIFORNIA
STATE ASSOCIATION OF COUNTIES EXCESS INSURANCE AUTHORITY

(CSAC-EIA)

Motion by Councilmember Alvarez to forward staff's recommendation to Council. Second by Councilmember Kersey.

Passed by the following vote:

Yea: Gloria, Sherman, Cole, Kersey, Alvarez

Nay: None

Recused: None

Absent: None

DISCUSSION/ACTION AGENDA:

ITEM-2: Report from the Economic Development Department regarding FY2016 SAN DIEGO TOURISM MARKETING DISTRICT REPORT OF ACTIVITIES

Motion by Councilmember Sherman to forward staff's recommendation to Council. Second by Councilmember Alvarez.

Passed by the following vote:

Yea: Gloria, Sherman, Cole, Kersey, Alvarez

Nay: None

Recused: None

Absent: None

ITEM 3: Report from Councilmember Mark Kersey regarding MILITARY LEAVE POLICY

Motion by Councilmember Kersey to request the City Attorney work with staff from the appropriate departments and the District 5 office to draft a revision of Municipal Code Section 23.1107 and bring language to Council. Second by Councilmember Gloria. Councilmember Kersey provided direction that the revision should include inactive duty leave as an approved use of Military Leave, and that the language specify "shifts" or an equivalent number of hours, rather than "calendar days" to accommodate our employees whose shifts span two days.

Passed by the following vote:

Yea: Gloria, Sherman, Cole, Kersey, Alvarez

Nay: None

Recused: None

Absent: None

ITEM-4: Report from the Debt Management Department regarding MASTER LEASE AGREEMENT TO FUND PROJECTS AND EQUIPMENT

Motion by Councilmember Sherman to forward staff's recommendation to Council. Second by Councilmember Cole.

Passed by the following vote:

Yea: Gloria, Sherman, Cole, Kersey, Alvarez

Nay: None

Recused: None

Absent: None

ITEM-5: Report from the City Treasurer regarding UPDATE ON THE BUSINESS REGULATORY AND TAXATION CONSOLIDATION PROJECT

Note: This is a Companion Item to Item 6

Informational only. No action taken.

ITEM-6: Report from the Police Department regarding PROPOSED REVISIONS TO THE MUNICIPAL CODE RELATED TO THE BUSINESS REGULATORY TAXATION CONSOLIDATION PROJECT

Note: This is a Companion Item to Item 5

Motion by Councilmember Cole to forward staff's recommendation to Council.
Second by Councilmember Sherman.

Passed by the following vote:

Yea: Gloria, Sherman, Cole, Kersey, Alvarez

Nay: None

Recused: None

Absent: None

ITEM-7: Report from the Financial Management Department regarding FISCAL YEAR 2016 COMPREHENSIVE GENERAL FUND USER FEE ANALYSIS

Motion by Councilmember Alvarez to refer the item to the Budget Review Committee hearings. Second by Councilmember Gloria.

Passed by the following vote:

Yea: Gloria, Sherman, Cole, Kersey, Alvarez

Nay: None

Recused: None

Absent: None

ITEM-8: Report from the Real Estate Assets Department regarding PROPOSED CONCESSION AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND DELAWARE NORTH SPORTSERVICE, INC. AND SAN DIEGO SPORTSERVICE, INC. FOR THE PROVISION OF FOOD AND BEVERAGE SERVICES AT QUALCOMM STADIUM

Motion by Councilmember Sherman to forward staff's recommendation to Council. Second by Councilmember Cole.

Passed by the following vote:

Yea: Sherman, Cole, Kersey

Nay: Gloria, Alvarez

Recused: None

Absent: None

A handwritten signature in blue ink that reads "Todd Gloria". The signature is fluid and cursive, with the first name "Todd" and last name "Gloria" clearly distinguishable.

Todd Gloria
Chair